

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1.00 par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and address of the initial Officer and Director is:

Jorge Correa
3200 Coconut Grove Drive
Coral Gables, FL 33134

President/Vice President/Secretary/
Treasurer/Director

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Correa Ventures, Inc.

2. The mailing address of the corporation is : 3200 Coconut Grove Drive, Coral Gables
Florida 33134

3. Date of incorporation/qualification: September 11, 1998 Document number: P98000076307

4. The name and address of the current registered agent and office:

UCC Filing & Search Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Jorge Correa

3200 Coconut Grove Drive,

Coral Gables, Florida 33134

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

9/29/98

(Date)

(Signature of an officer, chairman or vice chairman of the board)

Jorge Correa, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

9/29/98

(Date)

(Signature of Registered Agent)


If signing on behalf of an entity:

FILED
98 OCT -5 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Mar 21, 2005 08:00
Secretary of State**

DOCUMENT # P98000076307 1. Entity Name CORREA VENTURES, INC.	
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Principal Place of Business 3200 COCONUT GROVE DR. CORAL GABLES, FL 33134	Mailing Address 3200 COCONUT GROVE DR. CORAL GABLES, FL 33134
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01122005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0865577	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORREA, JORGE 3200 COCONUT GROVE DR. CORAL GABLES, FL 33134

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P CORREA, JORGE 3200 COCONUT GROVE DR. CORAL GABLES, FL 33134
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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03/21/05-80033-024 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Jorge Correa President** 3-18-05 (305) 444-5036
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone

Florida Department of State, Division of Corporations

Corporations Online

www.sunbiz.org

Public Inquiry

Florida Profit

CORREA VENTURES, INC.

PRINCIPAL ADDRESS

3200 COCONUT GROVE DR.
CORAL GABLES FL 33134

MAILING ADDRESS

3200 COCONUT GROVE DR.
CORAL GABLES FL 33134Document Number
P98000076307FEI Number
650865577Date Filed
09/01/1998State
FLStatus
ACTIVEEffective Date
NONE

Registered Agent

Name & Address
CORREA, JORGE 3200 COCONUT GROVE DR. CORAL GABLES FL 33134
Name Changed: 10/05/1998
Address Changed: 10/05/1998

Officer/Director Detail

Name & Address	Title
CORREA, JORGE 3200 COCONUT GROVE DR. CORAL GABLES FL 33134	P

Annual Reports

Report Year	Filed Date
2003	04/23/2003
2004	03/22/2004
2005	03/21/2005

[Previous Filing](#)[Return to List](#)[Next Filing](#)

No Events
No Name History Information

Document Images

Listed below are the images available for this filing.

03/21/2005 -- ANN REP/UNIFORM BUS REP
03/22/2004 -- ANN REP/UNIFORM BUS REP
04/23/2003 -- ANN REP/UNIFORM BUS REP
04/22/2002 -- COR - ANN REP/UNIFORM BUS REP
04/05/2001 -- ANN REP/UNIFORM BUS REP
04/06/2000 -- ANN REP/UNIFORM BUS REP
03/24/1999 -- ANNUAL REPORT
10/05/1998 -- Reg. Agent Change
09/01/1998 -- Domestic Profit

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

[Corporations Inquiry](#)[Corporations Help](#)

LOBBYIST AUTHORIZATION FORM

PRINCIPAL'S NAME	Jorge Correa
PRINCIPAL'S CONTACT PERSON	
PRINCIPAL'S TRADE NAME	
MAILING ADDRESS	
TELEPHONE NUMBER	
NAME OF LOBBYISTS(S)	Juan J. Mayol, Jr., Esq.
Alan S. Krischer, Esq.	Joseph G. Goldstein, Esq.
Stephen M. James, Esq.	Ines Marrero-Priegues, Esq.
Miguel A. Freire	Felix M. Lasarte, Esq.
Erick Fresen	Richard A. Perez, Esq.
LOBBYIST'S ADDRESS	Holland & Knight LLP 701 Brickell Avenue, Suite 3000 Miami, Florida 33131
TELEPHONE NUMBER	305-374-5800
DATE EMPLOYED	
If lobbyist is employed for a specific issue, please check here <input checked="" type="checkbox"/>	
SPECIFIC ISSUE	
I swear under penalty of perjury that the information on this form is true and accurate.	
PRINCIPAL'S SIGNATURE:	DATE: 7-18-05
Pursuant to 2-11(s)(8), misrepresentation on this form may subject a person to reprimand, censure, suspension or prohibition from lobbying before the County Commission or any committee, board or county personnel for a period not to exceed two year.	